

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of March 30, 2011

Members Present: Paul Anderson, Tom Davis, Jim Barton, Dave Tyler, Peter Pippin, Chuck Riggott (Alternate) and Martha Paluch (Alternate)

Others Present: WPCA Superintendent E. Arthur Enderle III, Chief Operator Edward Alibozek, WPCA Attorney Vincent Purnhagen, Paul Dombrowski, Darin Overton, Attorney Thomas Fahey, Selectman Richard Pippin, Board of Finance Member Kathy Pippin, Kory Loucks of the Journal Inquirer, WPCF employees, Konrad Karolczuk, Steve Bednarz, Marc Brennan, Jon Ference, and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate

All regular members were present.

****Attorney Purnhagen arrived at 7:03 p.m. and remained until adjournment***

II. Presentation of the Operator of the Year Award

Paul Dombrowski Chairman of NEWEA explained that the award was presented in January in Boston; Mr. Alibozek was unable to attend due to winter storms. Mr. Dombrowski was happy to present Mr. Alibozek with the award at the WPCA meeting. Mr. Dombrowski stated that it is amazing the number of years of service Mr. Alibozek has given. He is low key, positive and gets a lot done. The three key points to getting this award are, protecting public health, protecting the environment and protecting the assets of the community.

Mr. Alibozek apologized for not making the trip to Boston. He had never considered receiving the award. He feels he is successful because of the support he has been given through life and from his staff. He is grateful for the opportunities he has been given. Working on getting the stimulus funding for the North Road Project was nice to be a part of. Mr. Enderle and Mr. Anderson stated that the award was well deserved.

III. Acceptance of Minutes of February 23, 2011 and March 16, 2011

Motion: To accept the minutes of February 23, 2011.
Tyler/Barton
Passed unanimously

Motion: To accept the minutes of March 16, 2011.
Barton/Pippin
In favor: Barton, Pippin, Davis
Abstained: Tyler
Passed

IV. Payment of Bills

Motion: To authorize the payment of the March 28, 2011 bill sheet in the amount of \$94,487.94.
Davis/Barton
Discussion: Mr. Enderle went over the bill sheet outlining any unusual bills.
Passed unanimously

V. Visitors

Rene Thibodeau, First Congregational Church, Scantic Rd

Mr. Thibodeau was expected but was not present. Mr. Thibodeau was concerned about the sewer use bill for the three church properties. Mr. Alibozek explained the church is being billed one unit each for the rental property and the church and had billed for all water use for the three buildings on the sewer use bill for the building with the daycare. The church had installed a meter in December 2010 in the daycare; a reading was taken at the time of installation. The previous meter reported usage for all three properties; the new meter will monitor the daycare only. There was a discussion about water meters; they should be tested every 10 years. It was discovered that there was also a billing error; 5 units had been mistakenly carried over. It was agreed that a five unit correction was needed. The adjustment will be made to the sewer use bill. This account is in collection; the property owner not the tenant is responsible for sewer use charges.

Motion: To suspend the regular meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.
Davis/Barton
Passed unanimously

VI. Public Hearing Scheduled at 7:30 p.m.

Motion: To open the public hearing scheduled for M&L Mason's Brook LLC, 19 Mason's Brook Lane and 21 Mason's Brook Lane.
Davis/Barton
Passed unanimously

There was no one present for Mason's Brook LLC, 19 Mason's Brook Lane and 21 Mason's Brook Lane. Mr. Enderle explained that these are two new residential properties and one half of the FCC has been paid.

Motion: To close the public hearing for M&L Mason's Brook LLC, 19 Mason's Brook Lane and 21 Mason's Brook Lane.
Davis/Barton
Passed unanimously

Motion: To resume the regular portion of the meeting.
Davis/Pippin
Passed unanimously

VII. Public Participation

No one from the public was present.

VIII. Receipt of Applications

KROS East Windsor LLC, 44 & 54 Prospect Hill Rd, COM002-2011

Attorney Fahey and Mr. Overton, Milone & MacBroom, were present to discuss the plans. Attorney Fahey asked that if the application was found to acceptable, that the WPCA provide a letter to Planning and Zoning with the specific language that is required by the Plan of Development. There was a discussion concerning the language required by the Plan of Development. Mr. Overton explained that the plans are for a proposed 200,000 square foot commercial retail building with frontage on Prospect Hill Rd and Newberry Rd. They will connect to the sewer on Prospect Hill Rd. The sewer detail sheet that Mr. Enderle had provided to Mr. Overton was on the plans. This will run gravity down Rt 5 to Wagner Lane to the treatment plant; there is no need for a pump station. Mr. Enderle explained that there would be a separate sewer bond from the road bond. The estimated flow for this development is 6,700 per day which equates to 35 EDU's.

Motion: To receive the application of KROS East Windsor LLC, 44 & 54 Prospect Hill Rd, COM002-2011, plan by Milone & MacBroom, 99 Realty Drive, Cheshire, CT 06410, Proposed Commercial Development, dated March 29, 2011, no revision.
Tyler/Pippin
Passed unanimously

IX. Approval of Application

Motion: To approve the application of KROS East Windsor LLC, 44 & 54 Prospect Hill Rd, COM002-2011 with the special statement "The proposed disposal system design conforms with accepted engineering criteria and complies with all standards of the WPCA", any changes to the plans will be brought to the WPCA for additional approval.
Tyler/Pippin
Passed unanimously

X. Legal

Sewer Use Charge 6C Pasco Drive

Mr. Enderle explained that Paul Benson converted 6A Pasco Drive into two units, 6A & 6C. A certificate of occupancy was issued on September 30, 2010 for 6A & 6C Pasco Drive, WPCA regulations state that billing begins at the date of the CO. Mr. Benson explained that when he splits the unit, he first has to get a CO, then his architect can begin work and then the attorney does a 19th amendment declaration. The unit was declared and filed with the Town Clerk on February 7, 2011. Mr. Benson would like the prorated sewer use charge to start at the date of the declaration. Mr. Enderle explained that he could not change this because it is in the regulations; that is why it is before the Board. This is a special circumstance but the Board felt that the regulations need to be followed. Attorney Purnhagen suggested that Mr. Benson hold off on getting the CO until he is ready to declare the unit.

North Road

Attorney Purnhagen stated that he had been contacted by Wilkinson Properties and Michelizza; he hasn't heard from the WB Mason property owners. He expects to get a voluntary easement from Wilkinson, but will need to proceed with eminent domain for the Michelizza and WB Mason properties. Eminent domain will only be used to take ownership of the easement. This will prevent slowing the project down.

XI. Action on Facility Connection Charges

Motion: To impose the FCC as published for M&L Mason's Brook LLC, 19 Mason's Brook Lane and 21 Mason's Brook Lane.
Tyler/Davis
Passed unanimously

XII. Unfinished Business

North Road Project

Mr. Enderle reported that he met with Ed and Mark Spazzarini. They would like to start with the pump station if the easements are in place. He will be going with the Spazzarini's for a meeting with DOT. Spazzarini has a proposal for routing traffic; there are areas where they will be working in the shoulder and would be able to maintain two lanes of traffic. This would extend the hours they are able to work; DOT has certain work hours. Mr. Coville of the EDC called and asked Mr. Enderle to attend their meeting, he will attend.

Mr. Anderson explained that he has been working on getting water and gas to coincide with sewer line. He has contacted DPUC and spoke to Chris Davis's office; they will follow through.

Mr. Barton asked if anything was being done to make sure they don't end up with another situation like Meadow Farms. Mr. Anderson said it is an agenda item under New Business, New Regulation Proposal. Mr. Barton asked if the Superintendent's Report can be listed on the agenda monthly as it had previously; it will be. Mr. Barton also asked if any budget line item transfers were needed. Mr. Enderle reported that he was concerned about the Conference and Training Line Item; there is a seminar coming up he would like to attend with Mr. Anderson and Mr. Davis. The cost for three to attend is \$90. He would also like \$190 for Steve Bednarz to attend a class. Line Item Transfers will be placed on the agenda.

Mr. Barton asked about Mill St. Mr. Enderle explained that there are two pumps at the Mill St pump station; Perri Lane, Mill Pond and the Rt 140 all flow through the Mill Street Pump Station. Grit had blown a hole in the volute of the pump and it was blowing sewage into the pump station. The pump was taken out and sent for repair. The cost of a new volute is \$6000 with a 12 week wait time. That weekend there was flooding and the one remaining pump could keep up with the flow. Koehler Construction was called in and couldn't keep up and had to call for backup. Three trucks were hauling for about 28 hours. Mr. Enderle met with Mr. Pippin concerning the use of an out of Town contractor. Mr. Enderle explained that Koehler was called and when they couldn't keep up, Koehler called Avery who is their backup. Mr. Alibozek explained that he had three new operators working under unusual circumstances. Mr. Alibozek stated that their first priority is public health. The operator's now know to call Pippin. Mr. Tyler asked about a fix for the grit in the line. Mr. Enderle explained that they had done some televising of the lines and have been trying to bring the issues to the Commissions attention, but money always becomes the issue. Mr. Tyler felt they need to find a logical, economical fix.

XIII. New Business

New Regulation Proposal – Construction of Sewers by Private Developers & Acceptance by EWWPCA

Mr. Anderson distributed the new regulation proposal. He explained that he has worked on this with the WPCA Attorney's to make sure it legally works. The proposal calls for any sanitary sewer constructed in the Town of East Windsor be built to current WPCA standards. All developer constructed sanitary sewers shall have ownership transferred to the Town by deed or

easement and shall become part of the public sewer system. All costs would be borne by the developer. A public hearing will be scheduled next month to adopt this proposal. Mr. Enderle explained that there are areas they are aware of where public sewers run into private sewers. Condos are dead end sewers that others can't connect to. Condos and apartments pay fees and should receive the same benefits. Mr. Anderson explained that this would solve problems going forward. Mr. Tyler asked how the WPCA would access to public sewer in a private road; Attorney Purnhagen replied by having an easement.

Transfer Balance of WPCA Prospect Hill Fund 1-08-55-1025-7-799-0724-0 to Town Document Fund 1-08-55-1025-7-799-0630-0

Mr. Alibozek reported that there is a Prospect Hill CNR Account with a balance of \$19,733.23. In the past, the WPCA has reallocated funds to the Town Document Fund. The Town uses this for funding GIS and the WPCA scanning plans. If allowed, Mr. Alibozek would like to go to the Board of Selectmen to ask to transfer the funds. If the Board of Selectmen approve, it would then go to the Board of Finance. These funds could be used by the Town Planner, Town Assessor and the WPCA.

Motion: To recommend to the Board of Selectmen to transfer the unencumbered balance, \$19,733.23, from the Prospect Hill Fund (1-08-55-1025-7-799-0724-0) to the Town Document Fund (1-08-55-1025-7-799-0630-0).
Tyler/Davis
Passed unanimously

Motion: To transfer \$300.00 from the WPCA Travel Line Item (1-11-30-0210-5-580) to the WPCA Conferences and Training Line Item (1-11-30-0210-3-325).
Tyler/Davis
Passed unanimously

Mr. Tyler stated that training is very important and needs to be funded.

XIV. Adjournment

Motion: To adjourn the meeting at 8:57 p.m.
Tyler/Pippin
Passed unanimously

Respectfully submitted,

Laura Michael
Recording Secretary